

CITY OF DETROIT FINANCIAL ADVISORY BOARD

REGULAR MEETING April 8, 2013 - 2:00 P.M

AGENDA

I. CALL MEETING TO ORDER

- A. Roll Call of Board Members
- B. Welcome
- C. Agenda - Motion to approve the Agenda

II. BOARD MEETING MINUTES TO BE APPROVED

- A. Regular Board Meeting – Monday, March 11, 2013

III. PRESENTATIONS

- A. Cash Flow and Cash Countermeasures – City of Detroit
- B. Operational Restructuring Advisors Update - Conway Mackenzie
- C. Financial Advisors Update - Ernst & Young

IV. BOARD ACTION AND/OR DISCUSSION ITEMS

Motion to waive the requirement for completion of a triennial budget for Fiscal Year 2014

V. PUBLIC PARTICIPATION/COMMENTS

VI. OTHER BUSINESS

The next Financial Advisory Board meeting is scheduled for Monday, May 13, 2013, at 2:00 p.m. at the Coleman A. Young Municipal Center, (13th floor auditorium) 2 Woodward Ave., Detroit, MI.

VII. MOTION TO ADJOURN